

**MACOMB COUNTY BOARD OF COMMISSIONERS
FULL BOARD
MAY 10, 2001**

The Macomb County Board of Commissioners met at 7:00 p.m. on May 10, 2001 at the Macomb County Board of Commissioners Conference Room, Mount Clemens. Vice-Chairman Liberato called the meeting to order and the following members were present:

Ralph A. Liberato	District 1
Marvin Sauger	District 2
Phillip A. DiMaria	District 3
Dennis Olshove	District 5
Joan Flynn	District 6
Sue Rocca	District 7
Diana J. Kolakowski	District 8
Robert Mijac	District 9
Philis DeSaele	District 10
Ed Szczepanski	District 11
Peter J. Lund	District 12
Don Brown	District 13
Nicholyn A. Brandenburg	District 15
Thomas Rombach	District 16
Bobby L. Hill	District 17
Michael C. Sessa	District 18
James M. Perna	District 19
Nancy M. White	District 20
Leonard Haggerty	District 21
Elizabeth Slinde	District 22
Robert M. Sawicki	District 23
Roland R. Frascetti	District 24
Peggy A. Kennard	District 25

Commissioners Lafferty and Hertel were excused.

INVOCATION

Commissioner Olshove gave the invocation.

AGENDA

A **MOTION** to adopt the Agenda, **AS AMENDED, TO INCLUDE #10** was made by Commissioner Sauger, supported by Commissioner Haggerty.

A **MOTION** to add **#6 a)** Presentation by Commissioner Brown and **b)** Ratification of Labor Agreement with the Macomb County Professional Deputy Sheriff's Association was made by Commissioner Brown, supported by Commissioner Perna. There were **NO** objections.

THE AGENDA AS AMENDED CARRIED.

MINUTES

A **MOTION** to approve the minutes dated 4/11/01 and 4/25/01 was made by Commissioner Haggerty, supported by Commissioner Perna, and the **MOTION CARRIED.**

PRESENTATION

Commissioner Brown presented a Resolution to Ronald Schultz commending him on being selected as the Michigan Correctional Associate Teacher of the Year.

RATIFICATION

A **MOTION** WAS MADE BY COMMISSIONER FRASCHETTI, SUPPORTED BY COMMISSIONER SAWICKI, FOR RATIFICATION OF A THREE (3) YEAR LABOR AGREEMENT WITH THE MACOMB COUNTY PROFESSIONAL DEPUTY SHERIFF'S ASSOCIATION, AND THE **MOTION CARRIED.**

PUBLIC PARTICIPATION

Donna Cangemi, Macomb County Mental Health Department Employee
Lee Breasbois, Macomb County Friend of the Court Employee
Linda Ehrke, Macomb County Clerk's Office Employee 23 years
Carolyn Platt, Martha T. Berry Employee
Bill Luft, Macomb County Library Employee 34 years
Christine Albrecht, Macomb County Friend of the Court Employee
Connie Miller, Macomb County Sheriff Department Employee
Lucy Ludwig, Macomb County Juvenile Court Employee 30 years
Ken Paige, Macomb County Management Information Services Employee
Chris Kuhn, Macomb County Circuit Court Reporter
Dennis Luedtke, Macomb County Facilities and Operations Employee
George Pilafjian, Macomb County Facilities and Operations Employee 23 years

All spoke regarding contract negotiations and pension equity for county employees.

COMMITTEE REPORTS:

SENIOR CITIZENS COMMITTEE – April 30, 2001

The Clerk read the recommendation from the Senior Citizens Committee and a **MOTION** was made by Chairperson DeSaele, supported by Commissioner Brandenburg, to adopt the committee recommendation.

1. APPROVE APPLICATION FOR CONTINUATION FUNDING FOR RESOURCE ADVOCACY, COUNSELING AND LEGAL ASSISTANCE PROGRAM.

THE MOTION CARRIED.

PLANNING & ECONOMIC DEVELOPMENT COMMITTEE – May 1, 2001

The Clerk read the recommendations from the Planning & Economic Development Committee and a **MOTION** was made by Chairperson Flynn, supported by Vice-Chairperson Sawicki, to adopt the committee recommendations.

Commissioner Brandenburg asked to separate Motion #2. There were **NO** objections.

Commissioner Sessa asked to separate Motion #3. There were **NO** objections.

A vote was taken on the following:

1. HOLD A PUBLIC HEARING ON THE CREATION OF THE MACOMB COUNTY BROWNFIELD REDEVELOPMENT AUTHORITY AT 9:00 A.M., TUESDAY, JUNE 12, 2001 PRIOR TO THE REGULAR MEETING OF THE BUDGET COMMITTEE.

THE MOTION CARRIED.

SEPARATED MOTION

2. APPROPRIATE \$35,000 TO INCREASE MACOMB COUNTY'S INVOLVEMENT IN UM's DETROIT AREA STUDY (DAS) FOR 2001. FUNDS ARE AVAILABLE IN THE 2001 CONTINGENCY ACCOUNT.

THE MOTION CARRIED, with Commissioners Brandenburg, DeSaele, Lund, Mijac, Rocca and Sessa voting **NO**.

A **MOTION TO AMEND** was made by Commissioner Sessa, supported by Commissioner Fraschetti, to include the following language; ***any expenditure of public funds shall be revealed to the County Board of Commissioners and is subject to questions by the Board.*** **THE MOTION TO AMEND CARRIED.**

SEPARATED MOTION

3. AMEND THE MACOMB "URBAN COUNTY" FISCAL YEAR 1999 AND 2000 ACTION PLANS FOR THE HOME INVESTMENT PARTNERSHIPS PROGRAM TO INCLUDE LAND ACQUISITION AND NEW CONSTRUCTION OF AFFORDABLE HOUSING FOR COMMUNITY HOUSING DEVELOPMENT ORGANIZATION(S) (CHDO'S) AND FURTHER, LIMIT ANY HOMEBUYER MORTGAGE AND CLOSING COST SUBSIDY TO 20 PERCENT OF THE APPRAISED VALUE OF THE COMPLETED HOUSING UNIT, AND FURTHER, TO INCLUDE THE REQUIREMENTS IN ANY CONTRACT THAT MAY BE SIGNED WITH A COMMUNITY HOUSING DEVELOPMENT ORGANIZATION AS OUTLINED IN A MEMORANDUM DATED APRIL 24, 2001. ***Any expenditure of public funds shall be revealed to the County Board of Commissioners and is subject to questions by the Board.***

THE MOTION CARRIED.

LEGISLATIVE & ADMINISTRATIVE SERVICES COMMITTEE – May 1, 2001

The Clerk read the recommendations from the Legislative & Administrative Services Committee and a **MOTION** was made by Chairperson Mijac, supported by Vice-Chairperson Rocca, to adopt the committee recommendations.

Commissioner Brandenburg asked to separate Motion #1. There were **NO** objections.

A vote was taken on the following:

2. PURCHASE THE HONEYWELL EXCEL BUILDING SUPERVISOR SOFTWARE AND TWO (2) DELL GX110 PC's FOR **FACILITIES AND OPERATIONS** AT A COST NOT TO EXCEED \$13,775.00 WITH FUNDING FROM THE **MIS** CAPITAL FUND.

3. FORM AN AD HOC COMMITTEE FOR REINSTATEMENT OF THE **STUDENT GOVERNMENT DAY**.

THE MOTION CARRIED.

SEPARATED MOTION

1. APPROVE COMPUTER EQUIPMENT PURCHASES AS FOLLOWS:
 - a) ONE (1) STANDARD PERSONAL PC AND ONE (1) **MS** OFFICE STANDARD BUSINESS SOFTWARE FOR THE **MACOMB COUNTY CLERK** AT A COST NOT TO EXCEED \$1,601.32 WITH FUNDING FROM THE **MIS** CAPITAL FUND;
 - b) ONE (1) STANDARD PERSONAL PC AND ONE (1) **MS** OFFICE STANDARD BUSINESS SOFTWARE FOR THE **CORPORATION COUNSEL** AT A COST NOT TO EXCEED \$1,601.32 WITH FUNDING FROM THE **MIS** CAPITAL FUND;
 - c) ONE (1) STANDARD LAPTOP COMPUTER, ONE (1) **MS** OFFICE STANDARD BUSINESS SOFTWARE, AND ONE (1) DOCKING STATION FOR THE OFFICE OF **EMERGENCY MANAGEMENT SERVICES** AT A COST NOT TO EXCEED \$3,516.48 WITH FUNDING FROM THE **MIS** CAPITAL FUND;
 - d) ONE (1) STANDARD PERSONAL PC AND ONE (1) **MS** OFFICE STANDARD BUSINESS SOFTWARE FOR THE **FACILITIES & OPERATIONS DEPARTMENT** AT A COST NOT TO EXCEED \$1,601.32 WITH FUNDING FROM THE **MIS** CAPITAL FUND;
 - e) TWO (2) STANDARD PERSONAL PC's AND TWO (2) **MS** OFFICE STANDARD BUSINESS SOFTWARE FOR THE **FRIEND OF THE COURT** AT A COST NOT TO EXCEED \$3,202.64 WITH FUNDING FROM THE **MIS** CAPITAL FUND;
 - f) ONE (1) **ID** MAKER SOFTWARE, ONE (1) DIGITAL CAMERA, ONE (1) LAMINATOR, AND ONE (1) PHOTO QUALITY PRINTER FOR THE **HUMAN RESOURCES DEPARTMENT** AT A COST NOT TO EXCEED \$938.00 WITH FUNDING FROM THE **MIS** CAPITAL FUND;
 - g) TWO (2) STANDARD SCANNERS FOR THE **MACOMB COUNTY COMMUNITY SERVICES AGENCY** AT A COST NOT TO EXCEED \$940.00 WITH FUNDING FROM THE COMMUNITY SERVICES FUND;
 - h) ONE (1) **CD** DUPLICATOR FOR THE **PLANNING & ECONOMIC DEVELOPMENT DEPARTMENT** AT A COST NOT TO EXCEED \$1,894.83 WITH FUNDING FROM THE PLANNING SPECIAL AERIAL PHOTOS FUND;

- i) ONE (1) STANDARD LAPTOP AND ONE (1) **MS** OFFICE STANDARD BUSINESS SOFTWARE FOR THE **PUBLIC HEALTH DEPARTMENT** AT A COST NOT TO EXCEED \$3,017.48 AND ONE (1) LASERJET PRINTER FOR THE **PUBLIC HEALTH DEPARTMENT** AT A COST NOT TO EXCEED \$1,944.52 WITH FUNDING FROM THE HEALTH FUND;
- j) ONE (1) STANDARD PERSONAL PC AND ONE (1) **MS** OFFICE STANDARD BUSINESS SOFTWARE FOR THE **MACOMB COUNTY SHERIFF** AT A COST NOT TO EXCEED \$1,601.32 WITH FUNDING FROM THE SHERIFF **MATS** GRANT FUND;
- k) ONE (1) STANDARD PERSONAL PC, AND ONE (1) **MS** OFFICE STANDARD BUSINESS SOFTWARE FOR THE **VETERANS'S SERVICES DEPARTMENT** AT A COST NOT TO EXCEED \$1,601.32 WITH FUNDING FROM THE **MIS** CAPITAL FUND.

Commissioner Brandenburg once again requested the memory capability and the megahertz of the computer equipment purchases.

Commissioner Mijac and Cyntia Zerkowski indicated that information is included in the back up material of the committee reports.

THE MOTION CARRIED.

HEALTH SERVICES COMMITTEE – May 2, 2001

The Clerk read the recommendation from the Health Services Committee and a **MOTION** was made by Chairperson White, supported by Vice-Chairperson Haggerty, to adopt the committee recommendation.

1. SCHEDULE A PUBLIC HEARING FOR THE ADOPTION OF THE “REGULATIONS GOVERNING ON-SITE SEWAGE DISPOSAL AND ON-SITE WATER SUPPLY SYSTEM EVALUATION AND MAINTENANCE IN MACOMB COUNTY, MICHIGAN; ALSO, THAT THE TOP ELECTED OFFICIALS FROM ALL MACOMB COUNTY COMMUNITIES AND THE BOARD OF REALTORS BE NOTIFIED, AS WELL AS THE MAILING OF PRESS RELEASES AND ADVERTISEMENT IN PUBLIC NEWSPAPERS.

THE MOTION CARRIED.

JUSTICE AND PUBLIC SAFETY COMMITTEE – May 2, 2001

The Clerk read the recommendation from the Justice and Public Safety Committee and a **MOTION** was made by Chairperson DiMaria supported by Vice-Chairperson Drolet to adopt the committee recommendation.

1. APPROVE APPLICATION FOR A GRANT FOR A SCHOOL RESOURCE OFFICER FOR THE ROMEO COMMUNITY SCHOOLS. THE COST OF THE DEPUTY SHERIFF WILL BE INCURRED BY THE GRANT AND MATCHING FUNDS PROVIDED BY THE

SCHOOL DISTRICT WITH NO COST TO THE COUNTY OF MACOMB.

THE MOTION CARRIED.

OPERATIONAL SERVICES COMMITTEE – May 3, 2001

The Clerk read the recommendations from the Operational Services Committee and a **MOTION** was made by Chairperson Hill, supported by Commissioner Brown, to adopt the committee recommendations.

Commissioners Brandenburg and DiMaria asked to separate Motion #3. There were **NO** objections.

Commissioner Brandenburg asked to separate Motion #6. There were **NO** objections.

Commissioner Szczepanski asked to separate Motion #5. There were **NO** objections.

A vote was taken on the following:

1. AUTHORIZE PAYMENT FOR THE WORK PERFORMED AS FOLLOWS:

PROBATE COURT	GREYSTONE CONS.	\$58,833.92
HVAC REPLACEMENT		
ADA RENOVATION/ 42-1 DISTRICT COURT	M.L. SCHOENHERR CONSTRUCTION CO.	42,183.00
COURT BUILDING RENOVATION	STRAT WOLD ARCHITECTS	11,513.02
2. AWARD THE 2001 PAVING CONTRACT TO THE LOW BIDDER, JOHN CARLO, INC., IN THE AMOUNT OF \$360,000.00.
4. APPROVE THE PURCHASE OF TWO OFFICE MODULES AND ONE DIVIDER AT A TOTAL COST OF \$10,331.07 FOR THE SOUTH COMMUNITY ACTION CENTER.

THE MOTION CARRIED.

SEPARATED MOTION

3. CONCUR WITH THE ACTING PURCHASING MANAGER AND AWARD THE LAWN/LANDSCAPING CONTRACT FOR THE COURT/PARKING STRUCTURE/ADMINISTRATION BUILDINGS TO THE LOWEST RESPONSIBLE BIDDER, ELITE LANDSCAPING, IN THE AMOUNT OF \$15,935.00; FUNDS ARE AVAILABLE FROM THE 2001 FACILITIES AND OPERATIONS GROUNDS MAINTENANCE ACCOUNT.

Commissioner Brandenburg believes that the county should be planting perennials instead of re-landscaping every year.

Commissioner DiMaria requested copies of last year's contract be made available to all Commissioners.

THE MOTION CARRIED, with Commissioner Brandenburg voting **NO**.

SEPARATED MOTION

6. CONCUR WITH THE FINANCE DEPARTMENT'S RECOMMENDATION AND APPROVE THE PURCHASE OF A PETRO VEND FUEL MANAGEMENT SYSTEM FROM TANK TESTING SERVICES; THE TOTAL COST (INCLUDING EQUIPMENT, LABOR, INSTALLATION, PC/HARDWARE/SOFTWARE) WILL NOT EXCEED \$49,992.50; FUNDS ARE AVAILABLE FROM THE FUEL SYSTEM REPLACEMENT FUND.

Commissioner Brandenburg inquired about the operation of a Petro Vend Fuel Management System.

David Diegel indicated that the current system is unrepairable. This particular system will dispense the gasoline and maintain records, by vehicle, of gasoline used.

THE MOTION CARRIED.

SEPARATED MOTION

5. PROVIDE THE BOARD CHAIRMAN AND THE FIVE COUNTY-WIDE ELECTED OFFICIALS THE OPTION OF RECEIVING A STIPEND IN THE AMOUNT OF \$250 PER MONTH, TO BE ADJUSTED ANNUALLY, IN LIEU OF THE ASSIGNMENT OF A COUNTY VEHICLE; THE INITIAL ELECTION OF THIS OPTION TO BE MADE UPON APPROVAL OF THIS REVISED POLICY BY THE BOARD OF COMMISSIONERS; SUBSEQUENT ELECTIONS OF THE OPTION TO BE MADE AT THE INCEPTION OF THE RESPECTIVE OFFICEHOLDERS NEXT TERM OF OFFICE.

A **MOTION TO AMEND** was made by Commissioner Szczepanski, supported by Commissioner Sessa, to insert the following language after the words County-Wide Elected Officials; ***if their position with the county is their primary employment.***

ROLL CALL VOTE ON MOTION TO AMEND

	YES	NO
BRANDENBURG	X	
BROWN		X
LAFFERTY	<i>absent</i>	
DESAELE	X	
DIMARIA	X	
ROMBACH		X
FLYNN		X
FRASCHETTI	X	
LUND		X
HAGGERTY		X
HILL		X

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KENNARD	X	
KOLAKOWSKI	X	
LIBERATO		X
MIJAC		X
OLSHOVE		X
PERNA		X
SAWICKI		X
ROCCA	X	
SAUGER		X
SESSA	X	
SLINDE		X
SZCZEPANSKI	X	
WHITE		X
HERTEL	<i>absent</i>	
TOTAL	9	14

THE MOTION TO AMEND FAILED.

THE MOTION CARRIED.

COMMUNITY SERVICES COMMITTEE – May 4, 2001

The Clerk read the recommendations from the Community Services Committee and a **MOTION** was made by Chairperson Brandenburg, supported by Vice-Chairperson Kennard, to adopt the committee recommendations.

1. APPROVE SUBMISSION OF THE FEDERAL HEAD START PROGRAM CONTINUATION PROPOSAL FOR THE PERIOD SEPTEMBER 1, 2001 THROUGH AUGUST 31, 2002.
2. APPROVE SUBMISSION OF A HEAD START EXPANSION GRANT TO THE FEDERAL DEPARTMENT OF HEALTH AND HUMAN SERVICES FOR THE PERIOD SEPTEMBER 1, 2001 THROUGH AUGUST 31, 2002.
3. AUTHORIZE MACOMB MSU EXTENSION TO RECEIVE \$49,000 FROM THE MICHIGAN DEPARTMENT OF COMMUNITY HEALTH ON BEHALF OF MACOMB COUNTY TO IMPLEMENT RENEWAL OF PROJECT FRESH FROM JUNE 1, 2001 THROUGH OCTOBER 31, 2001.

THE MOTION CARRIED.

PERSONNEL COMMITTEE – May 7, 2001

The Clerk read the recommendations from the Personnel Committee and a **MOTION** was made by Chairperson Liberato, supported by Vice-Chairperson Haggerty, to adopt the committee recommendations.

1. RECONFIRM THE FOLLOWING VACANCIES:
 1. (1) THERAPIST II MENTAL HEALTH
 2. (1) EPIDEMIOLOGIST HEALTH

- | | |
|---|-----------------|
| 3. (1) PUBLIC HEALTH NURSE II | HEALTH |
| 4. (1) CUSTODIAN | MARTHA T. BERRY |
| 5. (1) NURSE AIDE | MARTHA T. BERRY |
| 6. (1) CORRECTIONS OFFICER | SHERIFF |
| 7. (1) CHILD CARE FACILITY
ATTENDANT | YOUTH HOME |
| 8. (1) COOK I | YOUTH HOME |
| 9. (1) YOUTH HOME COUNSELOR | YOUTH HOME |
| 10. (1) LAUNDRESS INSTRUCTOR | YOUTH HOME |
2. APPROVE THE RECLASSIFICATION OF ONE EMPLOYMENT FACILITATOR POSITION TO ONE CASE MANAGER POSITION AT THE MACOMB/ST. CLAIR EMPLOYMENT AND TRAINING AGENCY.

THE MOTION CARRIED.

FINANCE COMMITTEE – May 9, 2001

The Clerk read the recommendations from the Finance Committee and a **MOTION** was made by Chairperson Perna, supported by Vice-Chairperson Slinde, to adopt the committee recommendations.

The following **NO** votes were recorded from committee.

Contraceptives: Commissioners Brandenburg, Rocca, Sessa and Szczepanski voting **NO**.

Shamrock Cab: Commissioners Brandenburg, Sessa and Szczepanski voting **NO**.

Andiamo (page 6-Health-Industry Education Expense): Commissioners Sessa and Szczepanski voting **NO**.

1. APPROVE THE INTER-DEPARTMENTAL LINE ITEM BUDGET ADJUSTMENTS AS SUBMITTED BY THE FINANCE DEPARTMENT.
2. APPROVE THE MONTHLY BILLS (WITH CORRECTIONS, DELETIONS AND/OR ADDENDA) AND AUTHORIZE PAYMENT; FURTHER, TO APPROVE THE PAYROLL FOR THE PERIODS APRIL 13, 20 (COLA) AND 27, 2001, IN THE TOTAL AMOUNT OF \$7,947,803.69, WITH NECESSARY MODIFICATIONS TO THE APPROPRIATIONS.
3. CONCUR IN THE RECOMMENDATION OF THE DIRECTOR OF RISK MANAGEMENT AND SAFETY AND MARSH U.S.A. (COUNTY'S INSURANCE BROKER) AND RENEW THE COUNTY'S JULY 1, 2001 PROPERTY AND CASUALTY INSURANCE POLICIES.
4. APPROVE THE REVISED DRAFT SUBMITTED BY THE AD HOC COMMITTEE ON THE ANNUAL REPORT AS THE FINAL ANNUAL REPORT DRAFT FOR USE BY THE PRINTER.

THE MOTION CARRIED.

BUDGET COMMITTEE – May 10, 2001

The Clerk read the recommendations from the Budget Committee and a **MOTION** was

made by Chairperson Brown, supported by Vice-Chairperson Sauger, to adopt the committee recommendations.

1. ACQUIRE PC REPLACEMENTS FOR THE DEPARTMENTS OF EQUALIZATION, HUMAN RESOURCES, JUVENILE COURT, MARTHA T. BERRY, MANAGEMENT INFORMATION SERVICES, PURCHASING AND TREASURER AS PART OF THE PC REPLACEMENT/UPGRADE PROGRAM, AS DETAILED IN CORRESPONDENCE FROM MIS DIRECTOR, IN THE AMOUNT OF \$300,000.00 FROM THE CAPITAL IMPROVEMENT FUND.
2. ELIMINATE THE CHIEF ENFORCEMENT OFFICER POSITION IN THE FRIEND OF THE COURT, TO BE REPLACED BY A MACOMB COUNTY SHERIFF DEPUTY.
3. APPROVE ENTERING INTO A LEASE AGREEMENT WITH HARLEY DAVIDSON FOR EIGHT (8) MOTORCYCLES TO COMPLEMENT THE ROAD PATROL FLEET AT THE INITIAL COST OF \$25,600.00 FROM THE CONTINGENCY ACCOUNT, WITH RECURRING COSTS OF ONLY \$4,650.00 EACH YEAR THEREAFTER.
4. CONCUR WITH THE RECOMMENDATION OF THE FINANCE AND HUMAN RESOURCES DIRECTORS IN CONJUNCTION WITH THE MACOMB COUNTY SHERIFF AND APPROVE TEN (10) ADDITIONAL EMPLOYEES PLUS ONE UPGRADE FOR THE MACOMB COUNTY SHERIFF DEPARTMENT, AS OUTLINED IN THE MAY 2, 2001 LETTER FROM THE COUNTY FINANCE DIRECTOR. THE ESTIMATED COST FOR 2001 FOR PERSONNEL AND EQUIPMENT IS \$368,096 AND WILL BE OFFSET BY \$300,000 IN REVENUE GENERATED BY INCREASES IN STATE REIMBURSEMENT FOR PRISONERS INCARCERATED AT THE COUNTY JAIL, WITH THE REMAINING \$68,096 AVAILABLE IN THE 2001 CONTINGENCY ACCOUNT.
5. CONCUR WITH THE RECOMMENDATION OF THE FINANCE DIRECTOR, HUMAN RESOURCES DIRECTOR AND THE ADMINISTRATOR OF MARTHA T. BERRY AND MAKE THE FOLLOWING CHANGES WITHIN THE MARTHA T. BERRY 2001 BUDGET; TRANSFER \$900,000 FROM THE SALARY ACCOUNT TO THE CONTRACTUAL SERVICE ACCOUNT-NURSING, INCREASE THE CONTRACTUAL SERVICES-REHABILITATION SERVICE ACCOUNT BY \$450,000 WHICH WILL BE OFFSET BY REVENUE IN AN IDENTICAL AMOUNT; AND ELIMINATE FOUR (4) VACANT LPN POSITIONS AND ADD THREE (3) RN POSITIONS FOR A NET BUDGETARY SAVINGS OF \$15,016 WHICH WOULD BE USED TO SUPPLEMENT EXISTING NURSES SALARY RANGES AS OUTLINED IN THE MEMORANDUM FROM THE COUNTY FINANCE DIRECTOR AND THE ADMINISTRATOR OF MARTHA T. BERRY.
6. CONCUR WITH THE RECOMMENDATION FROM THE MACOMB COUNTY PLANNING COMMISSION AND APPROVE UP TO \$5,000 TO HIRE A CONSULTANT TO SEARCH FOR A REPLACEMENT FOR THE RETIRED EXECUTIVE DIRECTOR OF THE PLANNING AND ECONOMIC DEVELOPMENT DEPARTMENT. FUNDS ARE AVAILABLE IN THE 2001 CONTINGENCY FUND.

THE MOTION CARRIED.

RESOLUTIONS/TRIBUTES

A **MOTION** was made by Commissioner Frascchetti, supported by Commissioner Brandenburg, to adopt the Resolutions and Tributes in their entirety.

- Res. No. 01-46 In Opposition to Legalizing Marijuana (offered by Flynn; recommended by LAS Committee on 5/1/01)
- Res. No. 01-44 Declaring May 20, 2001 as Nautical coast Clean-up Day (offered by White; recommended by Health Services Committee on 5/2/01)
- Res. No. 01-45 Commending Sandra Dick for 20 Years of Dedicated Service (offered by Brandenburg; recommended by Community Services Committee on 5/4/01)
- Res. No. 01-47 Declaring May 20-26, 2001 as Emergency Medical Services Week in Macomb County (offered by White; recommended by Budget Committee on 5/10/01)
- Res. No. 01-48 Honoring Ascension Church – 150th Anniversary (offered by Sauger; recommended by Budget Committee on 5/10/01; awaiting background information)
- Res. No. 01-49 Honoring Father Esper – 50th Anniversary (offered by Slinde; recommended by Budget Committee on 5/10/01; awaiting background information)

THE MOTION CARRIED.

ITEM WAIVED TO FULL BOARD BY PERSONNEL COMMITTEE CHAIRMAN:

A **MOTION** WAS MADE BY COMMISSIONER FRASCHETTI, SUPPORTED BY COMMISSIONER PERNA TO RECONFIRM THE FOLLOWING VANCANCIES; (1) PROGRAM DIRECTOR – COMMUNITY MENTAL HEALTH AND (1) TEACHER – MCCSA, AND THE **MOTION CARRIED.**

APPROVE AMENDMENTS TO 2001 COMMITTEE ASSIGNMENTS

A **MOTION** WAS MADE BY COMMISSIONER FRASCHETTI, SUPPORTED BY COMMISSIONER BRANDENBURG TO APPROVE AMENDMENTS TO 2001 COMMITTEE ASSIGNMENTS, AND THE **MOTION CARRIED.**

APPOINTMENTS:

a) **LOCAL EMERGENCY PLANNING COMMITTEE**

A **MOTION** WAS MADE BY COMMISSIONER BROWN, SUPPORTED BY COMMISSIONER BRANDENBURG TO APPOINT THOMAS MEANS TO MACOMB COUNTY LOCAL EMERGENCY PLANNING COMMITTEE, AND THE **MOTION CARRIED.**

NEW BUSINESS

Commissioner Sessa spoke about the special meeting of the Board of Commissioners scheduled Wednesday, May 16, 2001 regarding the Road Commission. Feels the Board needs to find out what is going on over there.

Commissioner Frascchetti concurs with Commissioner Sessa. Hopes the meeting is conducted and goes forward.

Commissioner Sawicki indicated his understanding is that the Road Commission is under investigation. This Board is not an investigative body and is not a trial body.

Commissioner DiMaria indicated that a hearing to decide whether a Road Commissioner should be suspended without pay or removed is exactly what the Board of Commissioners responsibility is.

Commissioner Kolakowski concurs with Commissioner DiMaria. Feels that this Board of Commissioners has the responsibility to hold this hearing.

PUBLIC PARTICIPATION

Josephine Savalle-Dunn, Administrator, Martha T. Berry

Acknowledged her appreciation for the Boards continued support. In honor of National Nursing Home Week - May 13-19, 2001 would like to recognize all health care workers, especially at Martha T. Berry. Invited all commissioners to attend an Open House at Martha T. Berry scheduled for Friday, May 18th between 12:30 p.m. and 2:30 p.m.

Louise Bertolini, 23621 Straiger Driver, Clinton Township, MI

Spoke regarding pension equity for all county employees.

Connie Miller, Harrison Township, MI

Spoke regarding the Road Commissioners.

ROLL CALL ATTENDANCE

Ralph A. Liberato	District 1
Marvin Sauger	District 2
Phillip A. DiMaria	District 3
Dennis Olshove	District 5
Joan Flynn	District 6
Sue Rocca	District 7
Diana J. Kolakowski	District 8
Robert Mijac	District 9
Philis DeSaele	District 10
Ed Szczepanski	District 11
Peter J. Lund	District 12
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Leonard Haggerty	District 21
Elizabeth Slinde	District 22
Robert M. Sawicki	District 23
Roland R. Frascchetti	District 24
Peggy A. Kennard	District 25

Commissioners Lafferty and Hertel were excused.

ADJOURNMENT

A **MOTION** to adjourn was made by Commissioner Slinde, supported by Commissioner Brandenburg, and the **MOTION CARRIED.**

Vice-Chairman Liberato adjourned the meeting at 8:55 p.m., until the call of the Chairman.

Ralph Liberato, Vice-Chairman
Carmella Sabaugh, Clerk